



VILLAGE OF HAMPTON, ROCK ISLAND COUNTY, ILLINOIS

MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
HAMPTON, ILLINOIS

May 26, 2020

7:00 PM

BE IT REMEMBERED, THAT THERE CAME AND WAS HELD A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HAMPTON, ILLINOIS IN THE VILLAGE HALL OF SAID VILLAGE:

Members present:

President Richard Vershaw
Trustee Chris Bornhoeft
Trustee Matt King
Trustee Elise Goodman
Trustee Steffanie Adams
Clerk Michelle Reyes
Treasurer Benjamin Barber
Attorney John Holmes
Interim Chief of Police Ryan Tone
Fire/Rescue Chief Dave Johnson
Public Works Supervisor Scott McKay

Members absent:

Trustee Kevin Hamilton
Trustee Mickey VanDieren

President Vershaw called the meeting to order at 7:12 PM. Clerk Reyes called the roll noting a quorum present and the Pledge of Allegiance was recited. Meeting was held via ZOOM and also at the Hampton Village Hall.

Consideration and Approval of the minutes of the meeting May 11, 2020: Motion by Trustee Goodman, second by Trustee Bornhoeft. Motion carried by roll call: Bornhoeft, King, Goodman and Adams: "Aye".

Approval and Authorization for Payment of Bills: Motion by Trustee Bornhoeft, second by Trustee Adams. Roll call as follows: Bornhoeft, King, Goodman and Adams: "Aye".

Acknowledgement of Visitors who desire to address the Board: There were 2 residents in attendance at Village Hall. Trustee Bornhoeft asked that Item #15 on the agenda be moved under this discussion, as this is in relation to their attendance. There is an issue with all the storm water that runs off into one yard off the circle in Kennelworth. One home has issues with flooding inside the home. The owner of this home was on the phone during the meeting. The discussion was based on finding a solution. Mayor Vershaw stated that it could

be controlled with an electric pump, however, then this issues become “who is going to maintain the pump, who is going to be responsible for the pump?” There needs to be a permanent solution such as tiling. However, who is responsible for that. Trustee Adams would like a minimum of 3 quotes from contractors to do the tiling. Trustee King asked, if this is private property why is this the Village of Hampton’s responsibility? If the developer did not make provisions for storm water, should that fall on them? I do not feel this is Hampton’s full responsibility to pay for it. Mayor Vershaw stated that we will pull permits to see who the developer was. One resident thought it was due to the construction of the street. The street however, was in place before the homes.

Discussion, Consideration and Approval of Spring Clean up. Motion by Trustee Bornhoeft second by Trustee Goodman, discussion by Clerk Reyes, due to the COVID issues our spring clean up was placed on hold. The board agreed to make June 27th the day for the clean up. Clerk Reyes will contact Conrad for the dumpsters. Dumpsters will be placed at Village Hall and the Maintenance Shop. Cameras from the PD will be used to identify those that dispose of items that are not allowed, i.e. tires and electronics. Roll call vote as follows: Bornhoeft, King, Adams and Goodman: “Aye” Motion passed.

Discussion, Consideration and Approval of the consent and notice of alteration from AT&T. Motion by Trustee Bornhoeft, second by Trustee Adams, discussion by Clerk Reyes, AT&T sent correspondence regarding alterations they would like to do to the water tower. Dixon Engineering headed this and should look this over before approval is given. Motion to table by Trustee Bornhoeft, second by Trustee Adams. Roll call vote as follows: Bornhoeft, King, Adams and Goodman: “Aye” Motion passed.

Discussion, Consideration and Approval of Sgt. Hanks obtaining a Village credit card. Clerk Reyes stated that Sgt. Hanks rotates days with Chief Tone and therefore makes purchases that many times has to be reimbursed. It would be advantageous for the Village to get Sgt. Hanks a credit card to use for those purchases rather than expecting him to make those purchases and be reimbursed at meetings. Motion by Trustee Bornhoeft second by Trustee King. Roll call vote as follows: Bornhoeft, King , Adams and Goodman: “Aye” Motion passed.

Discussion regarding the condition of Village Hall. Discussion by Clerk Reyes, the condition of the structure of Village is a concern. The outside columns are showing signs of rot and starting break. Mayor Vershaw asked that we get quotes for structural damages. Clerk Reyes will call this week.

Discussion, Consideration and Approval of opening of Village Hall. Trustee Adams stated that with the Governors shelter in place order about to expire we need to open with guidelines. Motion by Trustee Bornhoeft, second by Trustee Adams to open with with plexiglass and using Governors guidelines of Phase 3. Burn ban will be lifted and parks will be open. Motion carried by unanimous voice vote.

Discussion, Consideration and Approval of credit card use/discipline policy. Trustee Adams made the changes trackable as the board desired. Motion by Trustee King second by Trustee Bornhoeft. Motion carried by unanimous voice vote.

Discussion, Consideration and Approval of employee travel policy. Trustee Adams made the changes trackable as the board desired. Discussion regarding repayment of Scott McKay's lunch while at class in the amount of \$15.00. Board approved. Motion by Trustee King second by Trustee Bornhoeft. Motion carried by unanimous voice vote.

Discussion, Consideration and Approval of revised employee policy. Clerk Reyes revised the policy to note the removal of the compensatory time. Motion by Trustee King second by Trustee Adams. Roll call as follows: King, Goodman and Adams: "Aye" Bornhoeft: "Nay" Motion carried.

Committee Reports

Streets and Alleys: Trustee Bornhoeft received an email a few properties in Hampton and the weeds, letters to be sent. Also a letter regarding a dead tree was forwarded to Supervisor McKay, matter is a civil issue. Grass in streets is becoming a huge issue, this is a violation.

Public Safety: absent

Police Chief Report: gave reports to board previously, will enforce ordinance violations after shelter in place.

Fire Rescue Chief Report: call numbers have been heavy.

Public Works:

Supervisor Report: cutting out the end of 4th and 6th street.

Administration, Insurance and Code Enforcement: absent

Village Clerk: letters going out to those on payment plans to reaffirm and late fees to be assessed. Will give ten (10) days as ordinance permits to reaffirm agreements unless they have contacted us during COVID.

Parks and Heritage Center: many cancellations due to COVID. Coordinator to come back with guidelines in place.

Finance:

Village Attorney Report: sent the employee handbook to Clerk for Board review

President's Report and Comments: Pepsi will be looking at putting in vending machine at the park, good timing as the parks will open. Hoping to have the next 9 holes positioned out for the golf and put in.

There being no further regular business, it was motioned by Trustee King, second by Trustee Goodman, to adjourn until the next regular meeting. Motion carried by unanimous voice vote. The meeting adjourned at 8:49 PM.

VILLAGE OF HAMPTON



Michelle J. Reyes
Clerk